

Village of Cold Spring

Board of Trustees Workshop

May 27, 2014

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, May 27, 2014 at 7:30 p.m. at the Village Hall, 85 Main Street, Cold Spring, NY.

Attending were, Deputy Mayor and Trustee Bruce Campbell, Trustees Michael Bowman and Cathryn Fadde and Village Attorney Michael Liguori. Mayor J. Ralph Falloon and Trustee Stephanie Hawkins were absent.

The meeting began with presentations from representatives of The McKane Group, Inc. and Spain Agency for **liability coverage** for the Village for June 1, 2014 through May 31, 2015.

Owen F. McKane III, President and CEO of The McKane Group Inc., presented his insurance proposal for liability coverage for the Village of Cold Spring with Allied World National Assurance Co.

Brian Miles, Vice President of Spain Agency, Inc. along with Kieran Boyle gave a presentation on NYMIR (New York Municipal Insurance Reciprocal) to continue the present coverage of insurance for the Village of Cold Spring.

There has been continuous dialogue between Mayor Falloon, Tassos Katsetos and Henry Keil in hopes of resolving the **West Street drainage** problem. Mr. Keil and Mr. Katsetos have agreed to each pay one third (1/3) of the cost of cleaning and scoping of the pipe in question if the Village will also pay one third based on the fact that it is Village water that flows through the pipe. Quotes have been received for the work from *Fred A. Cook, Jr. Inc., Sewer, Septic & Pipeline Cleaning Specialists* and *Rotor Rooter*. Because Greg Phillips, Superintendent of Water and Wastewater, has used Fred A. Cook's firm in other instances and they have proven very reliable, he recommended them.

With Mr. Phillip's recommendation, Trustee Bowman made a motion for authorization to go forward to pay one third on the Cook proposal of the cost of scoping and cleaning of the pipe at 34 West Street, subject to confirmation with the two other parties that that is the proposal we are going with. Trustee Fadde seconded the motion and it was unanimously approved with a 3-0-0-2 vote.

Correspondence:

The Department of Health is planning their first annual "Run for Your Life" event. It will be a 5K race, a One Mile Walk and a Children's Fun Run starting and finishing at the Health Department, 1 Geneva Road, Brewster, NY, on September 7, 2014 at 10:00 am.

Cablevision stated that effective Wednesday, June 25, 2014 they will make changes to the video programming and packaging.

A contract was sent to the Village from Majestic Fireworks, Inc. for the Fourth of July event. The cost is \$9,000 which is donated to the Village from the PCN&R. Mr. Liguori will review the contract before the Board approves it.

A letter was drafted from the Village of Cold Spring to the Town of Fishkill Supervisor, Bob LaColla, in support of the Town of Fishkill's Consolidated Funding Application (CFA) for the Hudson Highlands Fjord Trail. "These improvements will build on efforts to enhance pedestrian and trail connections that are already underway in Cold Spring and Beacon and set the stage for future linkages to transit hubs in

both of these communities”. Trustee Bowman made a motion to approve Mayor Falloon’s signature on the letter to Supervisor LaColla, seconded by Trustee Fadde. The motion was carried with a 3-0-0-2 vote.

A motion was made by Trustee Fadde, seconded by Trustee Bowman to purchase a Bobcat (state bid pricing of \$43,010.28) for the Highway Department. With a unanimous vote of 3-0-0-2, the motion was carried. This purchase will give the Highway Department a better use of its time with the attachments of a snow blower, bucket, sweeper with gutter brush and a pallet fork frame.

The following resolution was read by Trustee Bowman:

VILLAGE OF COLD SPRING RESOLUTION #20-2014

WHEREAS, the Board of Trustees of the Village of Cold Spring is assisted in a number of ways by various boards and committees; and

WHEREAS, to insure that the public has the greatest amount of access to the work of the various boards and committees, the Board of Trustees desires to subject all of the Village’s boards committees to the requirements of Article 6 of the Public Officer’s Law (the “Freedom of Information Law”); and Article 7 of the Public Officers Law (the “Open Meetings Law”).

NOW, THEREFORE, BE IT RESOLVED:

All boards, committees and similarly appointed groups of the Village of Cold Spring shall be subject to the provisions of the Freedom of Information Law and shall comply with the provisions of the Open Meetings Law. The Village’s website shall list all boards and committees, along with their current members and charge, meeting dates, times and locations along with notices of meetings, agendas and minutes.

Trustee Fadde moved the foregoing resolution which was seconded by Trustee Bowman.

The vote on the foregoing resolution was as follows:

Cathryn Fadde, Trustee, voting Yes

Michael Bowman, Trustee, voting Yes

Stephanie Hawkins, Trustee, voting Absent

Bruce D. Campbell, Trustee, voting Yes

J. Ralph Falloon, Mayor, voting Absent

Resolution officially adopted on Tuesday, May 27, 2014 by a vote of 3-0-0-2.

I hereby certify that this is a true and exact copy of a resolution adopted by the Village of Cold Spring Board of Trustees at a public meeting held on Tuesday, May 27, 2014.

Mary Saari, Village Clerk

Dated: Tuesday, May 27, 2014

Two letters were sent to the Mayor of the Village of Nelsonville, dated December 11, 2013 and February 4, 2014, requesting payment for the charges related to abating the water leak on Division Street at Adams Avenue. It was suggested that the decision to **request payment for the charges incurred to the Village of Nelsonville** for the Village of Cold Spring repairing the water leak be tabled until the next meeting giving Mr. Liguori time to check into this to see if this is a precedent to charge another municipality for work done.

Public Comment

The Board should check into an escape clause on both insurance policies.

What are the consequences for not following the Open Law Meeting rules? Mr. Liguori said that one way is an Article 78 being filed against the Board and the other way was at the voting booth.

How close are you in making a Tree Committee into a Tree Board? A law is being drafted for the Board to vote on once the Tree Committee has discussed it.

What is the status on the NYSEDA zoning code \$75,000 grant? We are waiting for the final draft of the contract.

Meeting Adjourned

Respectfully

Sandra L. Falloon